

WATER BOARD MEETING AGENDA

Monday, May 10, 2010

5:00-6:30 pm

A. MINUTES OF APRIL 12, 2010 MEETING

B. MANAGING DIRECTORS REPORT

- MWRA Leak
- FY11 Proposed Budget Summary

C. OPERATIONS

- Transmission and Distribution
- Watershed
 - Shared Use, Black's Nook, upcountry topics
 - Fresh Pond: Kingsley Park Erosion Control Projects, Fresh Pond Advisory Board, Golf Course/"Stream C", and Black Nooks Improvements
 - Up-country: Winter Street Bridge Widening Project, Water Supply Status, and Development Project Status
- Business
 - Budget
 - AMR/Metering Program
 - Revenues: FY10 through March
- Water Operations
 - WTP Operational Status
 - Water Quality
- Engineering & Program Development
 - Hydraulic Modeling and GIS
- Water Conservation/Water use
 - Drought Management

D. ACTION ITEMS

- DCR Bike Path

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Letter: Corda to Worrall (Deputy Director, Bureau of Resource Protection, Northeast Regional Office, Department of Environmental Protection): Sanitary Survey- Ozone Bypass Valve dated April 21, 2010.

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- Monday, June 14, 2010 – Approved/PPCPs
- Monday, September 13, 2010 –Approved/Watershed
- Monday, October 18, 2010 – TBA/Cross Connection Program
- Monday, November 8, 2010 – TBA/Corrosion Control
- Monday, December 13, 2010 – TBA/Long Range Capital Plan